

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
May 19, 2020
7:00 P.M.**

Due to Covid-19, remote participation was allowed per the Remote Meeting Policy. This meeting and public hearing was recorded using Zoom meetings and a recorder.

1. CALLED TO ORDER: 7:12 P.M.

- A. Pledge of Allegiance
- B. Roll Call - Present: Mayor Nelson (arrived 7:16 pm), Trustees; Tapia, Castro, Nothem
Roll Call – Remote: Trustees; Meisner
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer, Carrie McCool and Staff, McCool Development

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, ***Motion to approve the regular agenda.*** 2nd Tapia. ***Roll Call Vote*** Trustee: Nothem-Yes, Castro-Yes, Tapia-Yes, Meisner-Yes. ***Motion carried*** (4-0).

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

None

4. CONSENT AGENDA:

- a. Board of Trustee Minutes for April 28, 2020
- b. Ratify Approval of Bills for May 5, 2020
- c. Bills for Approval
- d. Weld County Referrals
 - i. USR20-0011 – Use by Special Review – Pivot Solar Garden - WCR 34 & WCR 31

Motion Nothem, ***Motion to approve the consent agenda,*** 2nd Tapia. ***Roll Call Vote*** Trustee: Tapia-Yes, Meisner-Yes, Nothem-Yes, Castro-Yes. ***Motion carried*** (4-0).

5. **OLD BUSINESS:**

Ordinance 2020-02 Regarding Tobacco Products and Underage Persons – 2nd Reading

Discussion

Motion Castro, *Motion to approve Ordinance 2020-02 Regarding Tobacco Products and Underage Persons on second reading, 2nd Tapia. Roll Call Vote* Trustee: Meisner-Yes, Tapia-Yes, Castro-Yes, Nothem-Yes. ***Motion carried*** (4-0).

6. **NEW BUSINESS:**

Public Hearing – Minor Subdivision and Conditional Use Vehicle Sales 1001/1003 Ash Street

Mayor Nelson recessed the Regular Board meeting and entered into a Public Hearing at 7:22 P.M.

Cameron Howton, 410 10th Street attended the Zoom meeting and spoke about the issue of privacy fencing and the security cameras. An email received by McCool Development solutions from Cameron Howton on May 19, 2020 prior to the zoom meeting was as follows: “My name is Cameron Howton, I live on 409 10th st. I would like to request if the auto sales is made, that the chain link fence which touches all residential properties to become a solid wood privacy fence, for noise and sound barriers. As well I would not allow video taping solely of my property with cameras of any kind. With these measures met I wouldnt mind the auto sales here.”

Jennifer Woods, Senior Planner with McCool Development Solutions presented the Conditional Use and Minor Subdivision-Plat Amendment application.

Short Throw was represented by Ericka Campos, Jorge Campos and Eric Wernsman.

Motion Nothem, *Motion to close the public hearing and reconvene the Regular Board meeting, 2nd Tapia. Roll Call Vote* Trustee: Castro-Yes, Meisner-Yes, Tapia-Yes, Nothem-Yes. ***Motion carried*** (4-0).

Mayor Nelson closed the Public Hearing and reconvened the Regular Board meeting at 7:29 P.M.

Resolution 2020-08 Short Throw Minor Subdivision

Discussion

Motion Castro, *Motion to adopt Resolution 2020-08 Short Throw Minor Subdivision., 2nd Tapia. Roll Call Vote* Trustee: Castro-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes. ***Motion carried*** (4-0).

Ordinance 2020-03 Short Throw Conditional Use – 1st Reading

Discussion – There is a concern about the fencing on the property. A suggestion to approve the ordinance with the conditions as shown by the staff and allow the Board to review then possibly remove the conditions at second reading.

Motion Castro, *Motion to approve Ordinance 2020-03 (on first reading), Short Throw Conditional Use, 2nd Tapia. Roll Call Vote* Trustee: Tapia-Yes, Nothem-Yes, Castro-Yes, Meisner-No. **Motion carried** (3-1).

Discussion – Sewer Lagoon Liner Warranty Repairs

Discussion – Town Administrator Lorentzen reported that IWA will send a letter extending the warranty work for one more year.

Opting in to ICMA Retirement Plan Changes Allowed by CARE in Response to Covid-19

Discussion

Motion Nothem, *Motion to approve opt-in for the CARE Act, 2nd Tapia. Roll Call Vote* Trustee; Meisner-Yes, Castro-Yes, Tapia-Yes, Nothem-Yes. **Motion carried** (4-0).

7. REPORTS:

Code Enforcement Report

Written Report

Several Trustees are concerned about the appearance of the lack of code enforcement. Several properties and vehicles were mentioned that need attention.

Police Report

Written Report

Town Administrator

Written Report

Board of Trustees

Trustee Tapia reported that he is hearing roosters next to the Century Link building.

8. **EXECUTIVE SESSION:**

None

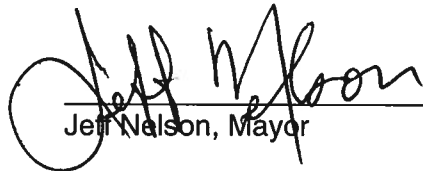
9. **ADJOURNMENT:**

Motion Castro, Motion to adjourn the meeting, 2nd Tapia. **Roll Call Vote** Trustee; Tapia-Yes, Castro-Yes, Meisner-Yes, Nothem-Yes. **Motion carried** (4-0).

Mayor Nelson adjourned the meeting at 8:50 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk